

## **MWCDC Board of Directors Meeting Minutes**

September 7, 2017

**Present:** Michael Grande, Talia Piazza, Alaina Spanoudakis, Terry Moss, Greg Panza, Darla D’Anna, Joe Rewis, Tom Tighe, Tom Brady, Jean Novak, Chris Kail, Kevin Kerr, Josh Whiteside, Curt Conrad

**Excused:** None

**Absent:** None

**Quorum:** A quorum was present for this meeting.

### **1. Call to order**

- Call to order – Mike Grande 6:32

### **2. Board candidate presentations (See separate notes attachment)**

### **3. Approval of board candidates to be on the final ballot**

Curtis Krauth – Approved

Tara Jerry – Approved

Pat Gianella – Not approved (1/14)

Josiah Gilliam – Approved

Rebecca Kasavich – Approved

John Norbut – Approved

Justin Walbert – Approved

Natalie Carl-Gallagher – Approved

Alaina Spanoudakis – Approved

Darla D’Anna – Approved

Chris Kail – Approved

### **4. Approval of minutes**

**\*\*Motion to approve by Tom Tighe, Second by Jean – Passes unanimously\*\***

### **5. Strategic plan final draft review/approval**

Approved with making the following edits:

Change one cover image to “Point of View” statue to include Duq. Heights

Change aspect ratio of pictures so they are not skewed (even if that means eliminating one)

P.3. Add MW CDC contact info (address, phone)

Change wording throughout “near-term” to “mid-term”

Development definition – Change wording “promoting” to “cultivating”

Development, 2. Change wording “dispose of” to “pursue disposition of”

Development, 7. Change wording “such as a hardware store....” To “community suggested businesses such as....”

Development, 11. “Curb appeal program...” move to short term goal

Sustainability, 9. “Hire an executive director...” -> move to short term goal

P. 11, partnerships: change all references of “should” to “will”

**\*\* Motion to approve by Talia, Second by Terry – Passes unanimously\*\***

## **6. Finance committee update**

- Financials – current year ending cash balance is \$49,822
  - Re-allocated ACCBO funds now paying for accountant, insurance rather than staff
- Audit – October Board meeting
  - Received a draft of the audit on Friday, Michelle will go through all of the numbers and the narrative. 2016 audit will be presented at the Oct. board meeting.
- NPP/CDBG applications update
  - Mike, Talia, and Katheryn (since funds are split) are about ½ through the final re-application which is due by the end of the month.
  - Written such that the search begins for an Executive Director, there will be \$50-55k allocated for that salary.

**7. Tellers committee** – names to be given final approval at the Oct. Board meeting

## **8. Announcements**

- Suggestion to distribute paper membership applications in addition to electronic. For the record, nobody has requested paper applications to-date.
- Can now accept credit cards at events via Square app/card reader
- Friends of Grandview Park dinner event was successful

## **9. Adjournment**

**\*\*Motion to adjourn by Tom Tighe, Second Alaina – passes unanimously\*\***

Next Meeting: October 5, 2017

Electronically signed by: Joshua J. Whiteside

Dated: 9/7/2017